

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **January 21, 2015**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of November 19, 2014
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Gould, Kieffer (Chair), Lozano (Vice Chair), Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]